

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
Thursday, June 22, 2023 – 5:00PM
WAUKEGAN, ILLINOIS 60085
Waukegan Township Supervisor's Office

Waukegan Township is a governmental agency and public servant, dedicated and committed to providing quality services to enhance the health, safety and general well-being of the citizens of our township. We will do this by providing general assistance, housing for the homeless, services and programs for seniors, assistance to Repatriates, the eradication of violence, and maintenance of all roads in the unincorporated area and assessment of property within the Township.

- I. CALL TO ORDER – Supervisor Marc L. Jones
- II. PLEDGE OF ALLEGIANCE – Clerk Staben
- III. PRAYER of SILENCE or READING or PUBLIC PRAYER – Trustee Ortiz
- IV. ROLL CALL
 - Clerk Rose M. Staben
- V. ACTION ON AGENDA
 - June 22, 2023 Township Regular Agenda
- VI. ACTION ON MINUTES
 - June 08, 2023 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of June 16, 2023
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR'S REPORT
 - Personnel
 - Letter of Engagement for FYE 2/29/20 Audit by Evoy, Kamshulte, Jacobs & Co.
 - Program Overview – Shawn Lewis, Program Director of Lake County Peacemakers
 - Bid Package from Lake County for roadwork in unincorporated Waukegan Township completed by Peter Baker and Sons in the amount of \$215,497.98
 - DHS Funding Update FYE 2024
 - Review and Update Waukegan Township Scholarship Policy Requirements
 - 2023 Waukegan Township Scholarship Applicants
 - Incentive for Home Sweet Home Youth Workers who Complete the Summer Season
 - Men's Round Table Discussion Part II Update
 - Waukegan Township Independence Day Parade – **Sunday, July 2nd** beginning at **1:00 pm**

Upcoming Meetings/Events

- **Monday, June 19, 2023** – Waukegan Township Offices Closed in Observance of Juneteenth
- **Monday, June 26, 2023** – Coalition to Reduce Recidivism Public Meeting via Zoom beginning at **8:30 am**
- **Sunday, July 2, 2023** – Waukegan Township Participates in Independence Day Parade
- **Tuesday, July 4, 2023** – Waukegan Township Offices Closed in Observance of Independence Day
- **Friday, July 7, 2023** - Coalition to Reduce Recidivism Executive Meeting via Zoom beginning at **8:30 am**

- Outside Agency Request
- Other

X. ASSESSOR'S REPORT - Assessor Stricklin

XI. EXECUTIVE SESSION

- Personnel - 5ILCS 120/2 (C1)
- Land Acquisition – 5ILCS 120/2 (C5)
- Litigation – 5ILCS 120/2 (C11)
- Executive Minutes – 5ILCS 120/2 (C21)

XII. ACTION ON PAYROLL

- Payroll period ending June 1st in the amount of \$140,575.20

XIII. ACTION ON INVOICES for bills submitted for the **June 22, 2023** meeting:

- Invoices for **Town Fund** in the amount of **\$4,049.79**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$1,923.85**
- Invoices for **G/A Fund/Staben House** in the amount of **\$1,111.33**
- Invoices for **Town Fund/Assessor's Office** in the amount of **\$299.15**
- Invoices for **Capital Improvements** in the amount of **\$132,471.00**
- Invoices for **General Assistance** in the amount of **\$0**
- Invoices for **Shields Township General Assistance** in the amount of **\$0**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$2,658.09**
- Invoices for **Senior Fund/Patricia A. Jones Center** in the amount of **\$4,269.28**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$102.17**
- Invoices for **Home Sweet Home** in the amount of **\$1,579.96**
- Invoices for **Fundraiser** in the amount of **\$0**

XIV. ACTION ON PAID BILLS

- **Submitted after the June 08, 2023 meeting and prior to June 22, 2023**

XV. ACTION ON EMERGENCY BILLS

- **Submitted after the meeting in the amount of \$0**

XVI. ATTESTATION – Clerk Staben

XVII. ACTION ON THE FOLLOWING ITEMS

- Personnel
- Approval of Letter of Engagement for FYE 2/29/20 Audit by Evoy, Kamshulte, Jacobs & Co.
- Approval of bid Package from Lake County for roadwork in unincorporated Waukegan Township completed by Peter Baker and Sons in the amount of \$215,497.98
- Approval of Amended and Updated Waukegan Township Scholarship Policy
- Approval of 2023 Waukegan Township Scholarship Recipients

XVIII. NEW BUSINESS

XIX. OLD BUSINESS

XX. COMMENTS/ANNOUNCEMENTS/CONCERNS – TRUSTEES

XXI. ADJOURNMENT